

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner

Minutes

Journal # 55

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the May 12, 2015 meeting.

Date:
May 6, 2015

Time:
2:00 p.m.

Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs.

Attendees seated with Commission: Brian Clifton, Sonja Prosipal, Susan Conell, Charlie Stanfield, Robert Hamud, Tonya Huston, Bonnie Fogerty and Marie Johnson **Public seated members:** Trista Besich, Leslie Killham, Jerry Kelley, Scott Floerchinger, Lois Olson, Kathy Olson, Ron Parsons, Robert Hamud, Tina Hoebelheinrich, Tonya Houston, Dennis and Mona Leveqile.

Proclamation: Bike to Work Week May 11-15, 2015 with the City of Great Falls

Consent Agenda Items	Purpose	Department
Resolution 15-24: Public Works Department for maintenance and cleaning in Gibson Flats Operations and Maintenance	Budget appropriation in the amount of \$18,650	Public Works
Contract 15-36: MT DPHHS service contract #12-22A-A008	Modification with an increased amount of \$7,500 and total reimbursement of \$762,883	Aging Dept.
Contract 15-37: Contract amendment with Joseph Eve	Amendment to previous contract with auditing firm	Fiscal Officer
Resolution 15-41: Montana Department of Transportation Pavement Preservation Project	Construction agreement to work on 25 th Avenue NE from the Old Havre Highway to Chicago Avenue	Public Works
CITY/COUNTY HEALTH DEPT.		
Resolution 15-26: Fetal Alcohol Research Program amendment #3 to the University of New Mexico Services agreement	Budget appropriation in the amount of \$64,506	CCHD
COMMUNITY HEALTH CARE CLINIC		
Contract 15-38 HRSA notice of award	Grant amount \$1,004,574.00	CCHC
Contract 15-39 HRSA notice of award	Grant amount \$25,726.00	CCHC
Contract 15-40 HRSA notice of award	Grant amount \$200,322.00	CCHC
Resolution 15-25 HRSA award	Budget appropriation in the amount of \$247,422	CCHC

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AGENDA ITEMS	DETAILS	DEPT.
Resolution 15-27 Resolution of Intent and subsequent approval of final zoning resolution <i>There was some discussion about City annexation.</i>	Approximately 155 acres to rezone from Suburban Residential to Urban Residential	Planning Board

Comments:

Public Comment: On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). Madam Chair dismissed County employees from the meeting to return to their duties and then opened the meeting for public comment.

Scott Floerchinger, of 135 Carlson Drive, Cascade, MT approached the Commission stating he submitted a letter a petition to the Commission requesting that the refrain from working on the road. He stated that he represents the residents of Castner Falls and the community is concerned. He raised concerns about them not being notified in a formal manner and that there was not enough time given to them to respond. He noted that last Tuesday the pavement was being torn off the road. Mr. Floerchinger informed the Commission that they would like to rehabilitate the road and the community has requested and acknowledgement file order to stop the County from doing any further work. Commissioner Larson mentioned that the work that is being done now has to be done to build up the base on the road. Lois and Kathy Olson of 430 Clock Road Cascade, MT spoke in opposition of the pavement being torn up and requested that the work be stopped immediately. There was further discussion about this matter with no immediate action. Madam Chair Weber stated that she needed to have time to converse with the other Commission members since she has been out of town. In closing all members of the public gave personal acknowledgement to the Commission, until they are able to discuss this matter at a later time.

Adjournment: Madam Chair Weber closed the work session meeting 2:54 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. May 12, 2015 at the Courthouse Annex in Room 111.